MINUTES OF SPECIAL COUNCIL MEETING December 20, 2012

CALL TO ORDER:

The Special Meeting of the Galena City Council called to order on **Thursday 20**, **December 31**, **2012**, **at 930A.M.** in the council chambers with Dale Ogelsby, Mayor, presiding.

ROLL CALL:

Roll call indicated the following council members **present:** Ms. Watkins; Mr. Nichols; Mr. Watkins; Mr. Allen

Absent: Mr. Reed; Mr. Alderman; Mr. Martin

AMEND 2012 BUDGET:

Moved by Mr. Watkins, seconded by Mr. Nichols to accept amendments to budget and to set hearing for

December 31, 2012 at 10:00 am

AYES: Ms. Watkins; Mr. Nichols; Mr. Watkins; Mr. Allen

NAYS: None

Absent: Mr. Reed; Mr. Alderman; Mr. Martin

Motion carried

AJOURNMENT:

Moved by Mr. Nichols; seconded by Mr. Watkins to

adjourn

AYES: Ms. Watkins; Mr. Nichols; Mr. Watkins; Mr. Allen

NAYS: None

Absent: Mr. Reed; Mr. Alderman; Mr. Martin

Motion carried

Dale Ogelsby, Mayor

ATTEST:

Flora R Charles, City Clerk

(SEAL)